

**BUSINESS LAW SECTION
Executive Committee Meeting**

April 15, 2005

ExCom Meeting: 9:30 am to 12:30 pm

Meeting via Conference Call

Dial in instructions: 1-888-880-6074; passcode: 734469

AGENDA

I. CONSENT CALENDAR

- Minutes of February 18th Meeting
- Standing Committee Appointments (See Item II below)
- Legislation (See Item V below)
- Opinion Process (See Item IV below)
- Non-Action Items (Separate Electronic Package)
- Next Executive Committee Meeting: Friday, May 20, 2005, 9:30 a.m. to 12:30 p.m., OAK Hilton Hotel

II. ADMINISTRATIVE MATTERS/NEW BUSINESS

- Standing Committee Member Appointments Matrix
- Standing Committee Membership Applications and Vice Chair Appointment

Discussion Leader: Rob Harris

- Financial Report

Discussion Leader: Bill Gay

- Retreat Report

Discussion Leader: Mark Moore

- Discussion of ExCom Meeting Frequency

Discussion Leader: Suzanne Graeser

III. STANDING COMMITTEES

- Liaison Reports

Discussion Leader: Suzanne Graeser

IV. OPINIONS COMMITTEE REPORT

- Opinion Process (need final approval)

Discussion Leaders: Carol Lucas/John Power

- Links to Publication

Discussion Leaders: John Power/Suzanne Graeser

V. LEGISLATION

- ALPs and Commentary Matrix
- ALPs and Commentary for Consideration

Discussion Leader: Jeff Selman

VI. TASK FORCE ON STATE BAR RELATIONS/COUNCIL OF STATE BAR SECTIONS

Discussion Leader: Marie Hogan

VII. PROGRAMS

- Annual Meeting Programs Report

Discussion Leader: Peter Szurley

- Annual Meeting Breakfast Report

Discussion Leader: Keith Bishop

VIII. MEMBER SERVICES SUBCOMMITTEE REPORT

- Membership Numbers

Discussion Leader: Suzanne Graeser

- Member Services Subcommittee Meeting Report

Discussion Leader: Mark Moore

- BLS Electronic Communications Report

Discussion Leader: Mark Moore

- BLS Website Report

Discussion Leader: Mark Moore

VIX. BUSINESS LAW NEWS/ANNUAL REVIEW

Discussion Leader: Alan Gutterman

X. ADJOURNMENT